

STERLING, COLORADO
AUGUST 6, 2021

STATE OF COLORADO)
COUNTY OF LOGAN) ss
CITY OF STERLING)

As required by the Colorado Sunshine Law, the meeting was posted timely in the City Hall lobby more than twenty-four hours in advance of the meeting.

The City Council of the City of Sterling, Colorado, met for a special meeting in the Museum High Plains Education Center on August 6, 2021 at 8:55 a.m. Mayor Appelhans called the meeting to order.

Councilmembers present:

Mayor	Appelhans
Councilmembers	Anderson Blecha Desormeaux Janes McCarty Ritter

Also present:

Human Resource Director	Brown
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Present from KRW Associates – Mr. Lorne Kramer and Mr. Sam Mamet

Citizens present: 0

A SPECIAL CITY COUNCIL MEETING IS CALLED FOR AN EXECUTIVE SESSION – FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402 (4)(f) AND NOT INVOLVING: ANY SPECIFIC EMPLOYEES WHO HAVE REQUESTED DISCUSSION OF THE MATTER IN OPEN SESSION; ANY MEMBER OF THIS BODY OR ANY ELECTED OFFICIAL; THE APPOINTMENT OF ANY PERSON TO FILL AN OFFICE OF THIS BODY OR OF AN ELECTED OFFICIAL; OR PERSONNEL POLICIES THAT DO NOT REQUIRE THE DISCUSSION OF MATTERS PERSONAL TO PARTICULAR EMPLOYEES:

Mayor Appelhans made a motion to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving; any specific employees who have requested discussion of the matter in open session: any member of this body or any elected official: the appointment of any person to fill an office of this body or of an elected official: or personnel policies that do not require the discussion of matters personal to particular employees. Councilmember Desormeaux seconded the motion. By a seven-yes vote, the motion was approved.

Council went into executive session at 9:00 a.m.

Council came out of executive session at 12:15 p.m.

Mayor Appelhans advised the participants in the executive session were: City Council, Human Resource Director, Mr. Lorne Kramer, KRW Associates and Mr. Sam Mamet, KRW Associates. Also present were the two City Manager applicants, Mr. Erik Hansen and Mr. Kevin Blankenship. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session

occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that they state their concerns for the record.

There was none.

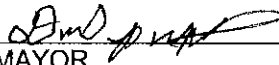
ADJOURNMENT:

The Council meeting adjourned at 12:16 p.m.

ATTEST:



CITY CLERK



MAYOR